

**WORKSESSION**  
**March 5, 2008**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX ROOM 111**  
**2 p.m.**

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs, and Peggy Beltrone excused. Clayton M. Braden, Tony Morrison – Human Resources, Brian Hopkins and Steve Bolstad – County Civil Attorney’s Office, John Nerud and Susan Connell -Planning Department, Dave Sutton – Road Department, Jackie O’Fallon- Commission Office, and Marie Sickels-Recorder, and Media

Chairman Olson opened the work session.

**PLANNING DEPARTMENT:**

John Nerud presented a discontinuation of a County Street in Kennedys Addition to Belt. There was further discussion on this matter and it was decided due to the conflict with County policies and possible permit violations that the civil department will preview the request and advise the Commission on how to proceed. John Nerud stated he would contact the applicant and notify them of the cancellation of the public hearing and that no action will be taken at the upcoming Commission meeting.

Susan Connell presented

- Final Resolution for Urquhart Zoning

Chairman Olson clarified the fact that there will be no public comment on this final resolution at the upcoming meeting.

- Minor Subdivision for Missouri Breaks

The Commission previewed the information provided by the Planning Board. There was further discussion on the location of the Subdivision.

**AGENDA ITEMS:**

- Public Hearing for New and expanding tax credit for Horseshoe **This item was pulled from the agenda for action at a later time.**
- Public Hearing for Solid waste outsource assessment presented by Dave Sutton and Randy Hand  
Randy Hand stated they would be going out for bid for interested parties to provide these services, (with civils direction), after that they would do the assessments. Jess Anderson stated he would need the information by September.
- Wells Fargo Corporate Card request and credit card policy  
Randy Hand stated the issues with the Sheriff’s Department have been resolved.
- Resolution 08-23 placing Search and Rescue Levy on Ballot

**CONSENT AGENDA ITEMS:**

- ❖ Resolution 08-18 Budget Appropriation with Aging in Elder Abuse fund in the amount of \$1,339
- ❖ Resolution 08-19 Budget Appropriation with Finance for Cultural Trust Grant of \$13,000 from Montana Arts Council to sponsor Paris Gibson Square
- ❖ Contribution of \$3,000 for Casey Cup – Chairman Olson stated this is a wonderful contribution and is named after a semi pro hockey student that was killed tragically. Commissioner Briggs clarified that the in kind was for rental fees of the Four Seasons Arena at the Fairgrounds.

**CITY/COUNTY HEALTH DEPARTMENT:**

- Resolution 08-20 Budget Modification to Realign Budget Authority in the amount of \$12, 000 from wages to supplies
- Resolution 08-21 Budget Appropriation for grant to start Comprehensive Cancer Control Program in the amount of \$35,000
- Resolution 08-22 posting school speed signs on Castner and Church Streets in Belt. There were several questions on if the Commission has jurisdiction over the City of Belt to be able to post a (double fine) signs in the school zone area. It was decided to further investigate this matter.
- Sun River Valley School Dist Memorandum of Understanding establishing a temporary emergency response site at the school for the purpose of conducting emergency response activities Luella Vogel stated this is one of many others that will allow the Health Department to secure safe sites in case of an emergency.

Tony Morrison presented Employee Assistance Program that is ready to implemented he stated it would cost the County a small fee and provides counseling services for employees. He will also present a Get Fit Bundle with this program at the upcoming Commission Meeting.

**CLOSING OF WORK SESSION:** Chairman Olson closed the work session at 2:43 p.m.  
The next Commission meeting will be Tuesday March 11, 2007 at 9:30 a.m.